

## OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 1, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Luther, Traxler, Sutherland, Sweeny, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld.

MOTION was made by Luther, seconded by Erdman, and carried to approve the minutes of the February 15, 2021 regular meeting.

PUBLIC COMMENTS – Joyce Uhlir, Judy Zimmerman, and Margo Hecker all spoke in opposition to revising the public participation to an all-virtual process at future City Council & Plan Commission meetings.

MOTION made by Luther, seconded by Erdman, and carried with Schlough opposed, to adopt the Council and Plan Commission participation policy as presented for a period of 90 days, at which point it will be reviewed by the Council.

MOTION made by Schwebs, seconded by Solberg, and carried to approve all four of the Menomonie Baseball Association summer 2021 Wakanda Park tournament field use and beer license requests as submitted.

MOTION made by Schwebs, seconded by Sommerfeld, and carried unanimously on a roll call vote to award the Community Services Dept truck and equipment bid to River States Eau Claire for \$118,759 for the 114SD Freightliner and Indianhead Truck Equipment of Menomonie for \$83,500 for the dump body, hoist and plow equipment.

BUDGET TRANSFER – None

MAYOR'S REPORT – Mayor gave an update on the Red Cedar Watershed Conference coming up in March.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – An update was giving on the City Hall building projects.

CLAIMS - MOTION was made by Solberg, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

### **March 1, 2021 Claims**

#### **2020 Claims**

Wisconsin Mechanical Company	\$1,398.82
<b>Total</b>	<b>\$1,398.82</b>

#### **2021 Claims**

Cedar Corp	\$102,161.50
Manpower	\$3,379.21
<b>Total</b>	<b>\$105,540.71</b>

#### **2021 Parking Utility Claims**

City Treasurer	\$1,619.23
IPS Group	\$1,836.50
<b>Total</b>	<b>\$3,455.73</b>

**2020 Parking Utility Claims**

City Treasurer	\$6,194.07
<b>Total</b>	<b>\$6,194.07</b>

MOTION to convene in closed session under Wisconsin Statutes 19.85(1) (e), for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, was made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote.

MOTION made by Luther, seconded by Erdman, and carried unanimously on a roll call vote to return to open session.

MOTION made by Merrill, seconded by Sommerfeld and carried to adjourn.

Cally Lauersdorf, City Clerk